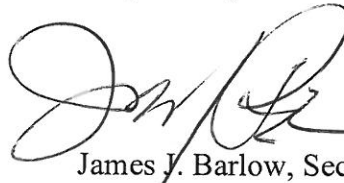


PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
NEGOTIATIONS SUBCOMMITTEE
AUGUST 6, 2013

1. Call to Order: The meeting was called to order at 4:00 PM by Chairman Robert Weidner.
2. Roll Call: All members were present: Robert Weidner, Charles Hutter, David Mayer and James Barlow.
3. Others Present: Edward Dorner, Jeff Wisnicky, Matt Joski and David Cornelius..
4. Closed Session Pursuant to Wisconsin Statutes 19.85(1) (e) to Consider Union Contract Offers and Negotiate With Teamsters Local 662.: David Mayer moved to go into closed session pursuant to Wisconsin Statutes listed above. Charles Hutter seconded the motion. The motion carried unanimously.
5. Adjournment: Charles Hutter moved to adjourn. David Mayer seconded the motion. Motion carried unanimously. The meeting adjourned at 7:00 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Barlow', with a long horizontal line extending to the right.

James J. Barlow, Secretary

PERSONNEL, ADVISORY AND LEGISLATIVE COMMITTEE
AUGUST 1, 2013

1. Call to Order: The meeting was called to order at 2:00 PM by Chairman Robert Weidner.
2. Roll Call: Members present were Robert Weidner, Linda Sinkula, Brian Paplham, Bruce Heidmann, Charles Hutter, David Mayer, and James Barlow.
3. Members Excused: Charles Wagner and Kaye Shillin.
4. Others Present: Edward Dorner, Sue Weisser, Matt Joski and Dave Cornelius.
5. Consider 2014 Health Insurance Plan Modifications: Rae Anne Beaudry from the Horton Group appeared by telephone to discuss insurance plan modification for 2014. She will continue to look at options to reduce plan costs. She will address at the full board at the August meeting.
6. Consider 2014 Budget Wage Levels: Linda Sinkula moved to have a 0% on 2013 budget numbers for 2014. David Mayer seconded the motion. Motion carried unanimously.
7. Update on Unit Clarification Petition: Ed Dorner updated the committee on the status of the unit clarification petition regard the jailers. A hearing was held before the Wisconsin Employment Relations Commission and a ruling should be made soon.
8. Consider Personnel Policy Changes Related to the Reclassification of Jailers and Dispatchers: The committee discussed several potential changes to the Personnel Policy Manual. Ed Dorner and Jeff Wisnicky will draft proposed language changes and present it at a future meeting.
7. Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e) to Consider Proposals for Collective Bargaining Agreements: James Barlow moved to go into closed session pursuant to Wisconsin Statute listed above. Bruce Heidmann seconded the motion. The motion carried unanimously.
No action taken.
8. Adjournment: James Barlow moved to adjourn. Bruce Heidmann seconded the motion. Motion carried unanimously. The meeting adjourned at 4:01 PM.

Respectfully submitted,



James J. Barlow, Secretary